Conrad Weiser Area School District Robesonia, PA 19551

Agenda – April 15, 2015

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

APPROVAL OF MINUTES – Margaret G. Rumbaugh

A. Motion by ______, Seconded by _____, RESOLVED, that the reading of the Minutes of the regular meeting of the Board of School Directors for the month of March held on March 18, 2015, and the agenda of the committee meetings held on April 1, 2015, be dispensed with and that the same be approved by voice vote.

APPROVAL OF FINANCIAL REPORTS – Margaret G. Rumbaugh

A. Motion by _____, Seconded by _____, RESOLVED, that the financial reports be approved, as presented.

(Attachment Fa-1)

APPROVAL OF PAYMENT OF BILLS – David A. Christensen

A. Motion by ______, Seconded by _____, RESOLVED, that by roll call vote the General Account bills be approved in the amount of \$490,095.79 and ratified in the amount of \$2,785,941.80 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$3,276,037.59;

and further,

RESOLVED, that the Cafeteria Account bills be approved in the amount of \$53,079.63 and ratified in the amount of \$56,530.79 as presented, and the Treasurer be authorized to issue checks in the amounts indicated for the total amount of \$109,610.42.

 B. Motion by _____, Seconded by _____, RESOLVED, that by roll call vote the Construction Account bills for the East/West Project be approved in the amount of \$33,730.89 and the Treasurer be authorized to issue checks in the amounts indicated. Financial Reports

Minutes

Cafeteria Bills

General Bills

Construction Bills – East/West Project

PRESENTATIONS

Α.	Requests to speak to the Board of School Directors	Requests to Speak
В.	Employee of the Month – Mr. Galtere	EOM
C.	Teacher Recognition – Christine Wullert, World Affairs Council	World Quest
D.	Title I Presentation – Mrs. Hassler	<u>Title I</u>

Communications

Old Business

New Business

2015-16 BCTC Budget

Real Estate

Exemption

COMMUNICATIONS

- A. Reports
 - 1. Solicitor Jon S. Malsnee, Esquire
 - 2. Student Council
 - 3. Berks County Intermediate Unit David A. Christensen
 - 4. Berks Career & Technology Center– William T. Carl, Jr.
 - 5. Tax Collection Committee Robin L. Robertson
 - 6. Education Foundation Tammy Starner Wert

OLD BUSINESS

NEW BUSINESS

BUDGET & FINANCE COMMITTEE – David A. Christensen, Chairperson

RESOLVED, that on the recommendation of the Administration and the Budget & Finance Committee, the Board of School Directors of the Conrad Weiser Area School District:

Consent Agenda

- RLR approves the Berks Career & Technology Center budget for 2015-16 as attached to the Official Minutes in the amount of \$16,469,414.00, with Conrad Weiser's net share being \$890,560.00 for the Berks Career & Technology Center budget and \$76,387.00 for the Special Needs Student budget.
- 2. RAG authorizes the filing of an Application for Exemption for Real Estate with the Berks County Board of Assessment for the following property:

Tax Parcel 74-4347-16-82-0817, located at 404 South Church Street, Robesonia Borough, Berks County, and consisting of approximately three acres.

And further,

RESOLVED, that the Board directs its solicitor, Jon S. Malsnee, Esquire, and its administration and officers to take all action necessary to pursue the District's exemption request.

 RLR approves Sun Life Financial, One Sun Life Executive Park, 112 Worcester Street, Wellesley Hill, MA 02481, as the provider for life insurance and long-term disability insurance at an approximate cost of \$3,730.00 per month.

Note: This reflects a reduction over current rates.

Discussion Agenda

CURRICULUM COMMITTEE – Tammy Starner Wert, Chairperson

RESOLVED, that on the recommendation of the Administration and the Curriculum Committee, the Board of School Directors of the Conrad Weiser Area School District:

Consent Agenda

1. RGG approves a field trip for approximately 85 students, under the supervision of Chris Ruoss and Ashley Gartner, to visit the Holocaust Museum in Washington, DC on May 5, 2015.

Note: The cost to the District will be for one substitute teacher; students will pay their own costs.

 RGG approves an AP Lit and Comprehension field trip for approximately 30 students, under the supervision of Chris Ruoss, Ashley Moore, and Jess Alexander, to visit the Metropolitan Museum of Art in New York City on April 22, 2015.

Note: The cost to the District will be for three substitute teachers; students will pay their own costs.

 RGG approves Josefien Van Kaan from the Netherlands as a foreign exchange student for the 2015-16 school year while she resides with Randy and Kelly Cox, 541 Richland Road, Richland, PA 17087.

Discussion Agenda

- 1. EJB/ approves the District's School-wide Title I Planning for West JMH Elementary School for submission to the Division of Federal Programs of the Pennsylvania Department of Education.
- 2. RKB approves the 2015-16 Program of Studies booklet for Grades 5 to 8 as attached to the Official Minutes.

Life and Long-Term Disability Insurance

<u>Field Trip –</u> Washington DC

Field Trip - NYC

Foreign Exchange Student - 2015-16

Title I Plan

2015-16 MS Program of Studies 3. RKB approves the following additional District personnel as N.E.E.D. Camp staff for the 2014-15 camp program:

Week 1 - April 27 to May 1 James Gossert - days only Scott Shultz - days only Morgan Chelius - changed from all day to nights only Jill Fidazzo (Asst Director) – changed from all day to days only

and further

that the relevant District personnel listed above will be reimbursed for their services above and beyond the school day at the additional cost of \$37.50 per night.

and further

approves the following additional N.E.E.D. Camp staff for the 2014-15 school year:

- a. Elizabeth Wert, Week 1 at a daytime rate of \$95.00 a day plus an additional \$37.50 per night.
- b. Jean Erdman, nights only at \$37.50 per night.
- c. Alex Matthew, cook during Week 1 at a stipend of \$450.00 per week plus an additional \$37.50 per night.

and further,

approves the following additional high school student volunteer:

Week 1 - April 27 to May 1 Ben Sumner

- 4. EJB approves distribution of a Dellicker Strategies on-line survey regarding hybrid learning to middle school students.
- 5. EJB approves a contract with SunGard, 3 West Broad Street, Bethlehem, PA 18018, for the purchase of a question bank addon to the Performance Plus Suite at a cost of \$10,556.00.

EXTRA-CURRICULAR COMMITTEE – Mark D. Leidich, Chairperson

RESOLVED, that on the recommendation of the Administration and the Extra-Curricular Committee, the Board of School Directors of the Conrad Weiser Area School District:

Consent Agenda

1. SRM approves extended season pay for the following winter sports coaches for the 2014-15 school year:

Hybrid Learning Survey

SunGard – Question Bank

Extended Season Pay

NEED Camp

<i>Cheering</i> Kathleen Moffett Heidi Williams	6 days 6 days	-	\$102.41 \$76.81
<i>Girls' Basketball</i> Mark Owens Ashley Gesuale	24 days 24 days	-	\$1,105.03 \$771.23
<i>Wrestling</i> John Ludwig Pete Chamberlain	5 days 5 days	- -	\$230.22 \$160.67
<i>Boys' Basketball</i> Mike Brown Adam Sandoe	8 days 8 days	- -	\$368.34 \$257.08
<i>Bowling</i> Kerry Woodworth	5 days	-	\$175.00

2. SRM approves the following volunteer coaches for the 2014-15 school year:

Boys' Lacrosse Joshua Bushkie Baseball James Gossert

3. RGG approves a Social Studies Club field trip for approximately 45 students, under the supervision of Eric Rothenberger and Heidi Luckenbill, to visit New York City on May 8, 2015.

Note: The cost to the District will be for three substitute teachers for one day; students will pay their own costs.

4. RGG approves the attendance of Conrad Weiser ICE, under the direction of Janelle Ferrara, Liz Werner and RC Youse, at the Indoor Color Guard Competition in Wildwood, NJ, from May 1 to May 3, 2015, at no cost to the district.

Discussion Agenda

FACILITIES/PROPERTY COMMITTEE - Dennis J. Manbeck, Chairperson

RESOLVED, that on the recommendation of the Administration and the Facilities/Property Committee, the Board of School Directors of the Conrad Weiser Area School District:

Consent Agenda

None

Discussion Agenda

1. EJB Presentation, re: Weiser Decisions Property – John Hill, MGA

Weiser Decisions

Volunteer Coaches

Field Trip – Social

Studies Club

HUMAN RELATIONS COMMITTEE - Gary G. Neider, Chairperson

RESOLVED, that on the recommendation of the Administration and the Human Relations Committee, the Board of School Directors of the Conrad Weiser Area School District:

Consent Agenda

1. RLR approves the employment of substitute support staff personnel for the 2014-15 school year at the rate of \$8.25/hour for cafeteria/noon-time aide substitutes and \$8.50/hour for clerical, custodial and instructional/transportation aide substitutes.

(Attachment A-1)

2. RAG approves the employment of substitute teachers for the 2014-15 school year at the rate of \$95.00 per day.

(Attachment A-2)

3. RAG approves the position guide for Speech/Language Pathologist.

(Attachment A-3)

 RKB approves payments to the following staff and extra-curricular personnel for supplementary positions with the middle school musical:

Nicole Natale	Director	\$2,000.00
Kelly Snyder	Asst Director	\$2,000.00
Rod Snyder	Set Design and Construction	\$600.00

Note: Funds to pay these stipends will come from the middle school musical student activity account.

- RLR ratifies and approves an uncompensated leave of absence for Noreen Heller, part-time special education personal care aide at the high school/BCTC and transportation aide, effective February 24, 2015.
- RLR ratifies and approves an uncompensated leave of absence for Mary Hulina, special education instructional aide at West Elementary School and transportation aide, effective March 26, 2015.
- 7. RLR accepts, with regret, the resignation of Elizabeth Harnly, food service worker at the high school, effective April 3, 2015.
- 8. RAG approves summer employment for the following personnel:

Elementary Nurses		
Mrs. Kristin Herbein	-	1 day
Mrs. Beverly Yoder	-	1 day

Substitute Support Staff

Substitute Teachers

Position Guide – Speech/Language Pathologist

Supplemental Positions – MS Musical

Uncomp Leave – PT Sp Ed PCA and Trans Aide

Uncomp Leave – Sp Ed Instr and Trans Aide

Resign – HS Food Service Worker

Summer Employment

Secondary Nurses Mrs. Louise Snyder-Ocepek Mrs. Maryann Ligenza	-	1 day 1 day
Elementary Librarians Mrs. Sandra Pearsall Mrs. Rita Wingle	-	5 days 5 days
Elementary Counselors Mr. Justin Foster Mrs. Heather Kreider	-	10 days 10 days
Middle School Librarian Mrs. Allison Swoyer	-	5 days
Middle School Counselors Mrs. Nicole Noll Mr. Thomas Hoover	-	15 days 10 days
High School Librarian Ms. Ann Schmidt	-	5 days
High School Counselors Ms. Kristen Simons Mrs. Courtney Zickler Mrs. Denise Rathman	- - -	15 days 10 days 10 days
Bethany Coordinator Mr. Russell Kline	-	20 days
SAP Coordinator Mrs. Barbara Boland	-	10 days
School Psychologists Mrs. Kara Small Mrs. Amanda Weidner	-	15 days 15 days
Itinerant Consultants Ms. Jessica Head Mr. Robert Dunmoyer	-	8 days 8 days
Transition Teachers Mr. Russell Kline and Ms. Rebecca Donahue	-	up to a total of 10 days combined
Transition Coordinator Mrs. Christine Twiford	-	up to 8 days
Agriculture Teacher Mr. Adam Serfass	-	15 days
Public Relations Coordinator Mrs. Kathleen Mohn	-	10 days

Homebound -

9. RAG ratifies and approves Jamie Lesher, 705 Sportsman Road,

Denver, PA 17517, to provide homebound instruction for an elementary student beginning March 30, 2015 at the rate of \$25.00 per hour for a maximum of five hours per week, plus mileage.

Discussion Agenda

- 1. RAG approves increasing the Hybrid Learning Coach position from a part-time to a full-time position for the 2015-16 school year to be paid out of Ready-to-Learn dollars, effective August 24, 2015.
- RLR approves an uncompensated leave of absence for Mary Fisher, special education instructional aide at East Elementary School, effective April 22, 2015.
- RAG approves the transfer of James Gossert, certificated instructional aide at the middle school, to an academic year Temporary Professional Employee in the Conrad Weiser Area School District at a yearly salary of \$44,391.00 (B – Step 1) in accordance with the 2015-16 salary schedule, effective August 24, 2015.

Note:	Education Level:	Bachelor's
	Undergraduate School:	Slippery Rock University
	Certification:	Instr I – Elementary K-6 and
		Special Education N-12
	Experience:	1 yr - cert aide at CWMS
		1/2 yr – LTS at Governor Mifflin
	Employment:	August 24, 2015
	Initial Assignment:	Learning Support at West

This is a replacement for Mary Lou Michael (retired).

4. RAG ratifies and approves the employment of Julie Yasin, 23 Crestview Drive, Sinking Spring, PA 19608, as a long-term substitute for Tamara Kase, Kindergarten at East Elementary School, at a daily rate of \$226.12 in accordance with the 2014-15 salary schedule, effective March 9, 2015:

Note:	Education Level:	Bachelors	
	Undergraduate School:	York College	
	Certification:	Instr. I – Elementary K-6	
	Experience:	LTS at CWASD	
	Employment:	March 9, 2015	
	Initial Assignment:	K at East Elementary School	

Note: Should the regular employee return prior to the end of the leave, the long-term employment is terminated.

 RLR ratifies and approves the employment of Lori Stichler, 29 North Robeson Street, Robesonia, PA 19551, as a part-time (4 hours/day) food service worker at the high school cafeteria at an hourly rate of \$8.84, effective April 13, 2015. <u>Hire – LTS K at</u> East

Hire – Food Service Worker at HS

Elementary

Hybrid Learning Coach 2015-16

<u>Uncomp Leave –</u> <u>Sp Ed Instr Aide at</u> <u>East</u>

<u>Transfer – LS at</u> West Note: This is a replacement for Elizabeth Harnley (resigned).

6. RGG approves payments to the following staff and extra-curricular personnel for supplementary positions with the high school musical:

Alexis Kopicz	Pit Orchestra	\$230.00
Diana Cook	Pit Orchestra	\$230.00
Natalie Fisher	Pit Orchestra	\$230.00
Sarah McGrory	Pit Orchestra	\$230.00
Travis Hicks	Pit Orchestra	\$230.00

Note: Funds to pay these stipends will come from the high school musical student activity account.

Information Item

1. RAG Holly Baim will transfer from a middle school academic support teacher to a high school itinerant teaching position beginning in the 2015-16 school year to replace Scott Shultz (retired).

POLICY

RESOLVED, that on the recommendation of the Administration, the Board of School Directors of the Conrad Weiser Area School District adopts Policy 122.2 - Concussion and Sudden Cardiac

RAG 1. Arrest Management (2nd Reading).

(Attachment A-4)

SUPERINTENDENT'S REPORT

ADMINISTRATION REPORTS

Α. Enrollment (Attachment S-1) Β. Assistant Superintendent (Attachment AS-1) C. **Director of Business** (Attachment Ca-1) 1. Director of Food Services (Attachment Cb-1) 2. Director of Facilities (Attachment Cc-1) D. West Elementary Principal (Attachment EI-1) E. East Elementary Principal (Attachment EI-2)

04/15/15

-9-

Supplemental Positions - HS Musical

Transfer – HS Sp Ed

Policy 122.2 -Concussion and Sudden Cardiac Arrest Management ^d reading

Supt Report

Adm Reports

F.	High School Principal	(Attachment HS-1)
	1. Assistant High School Principal	(Attachment HS-2)
	2. Assistant High School Principal	(Attachment HS-3)
G.	Middle School Principal	(Attachment MS-1)
	1. Assistant Middle School Principal	(Attachment MS-2)
Н.	Director of Special Education	(Attachment Sp-1)
I.	Director of Athletics	(Attachment DA-1)
J.	Director of Technology	(Attachment T-1)

Calendar of Events

Wednesday	04/15/15	Regular School Board meeting	7:30 p.m.
Wednesday	05/06/15	Board Committee meetings –	
		Curriculum Committee	6:30 p.m.
		Facilities/Property Committee and Extra-Curricular Committee	7:00 p.m.
		Committee-of-the-Whole (if needed)	7:30 p.m.
		Budget & Finance Committee and Human Relations Committee	7:45 p.m.

High School Musical *Titanic* April 17 at 7:30 p.m. April 18 at 2:00 p.m. and 7:30 p.m.

Mark your calendars for Tuesday, May 19, 2015 CW Night at the Reading Fightin Phils